

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, JULY 11, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 27, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 15 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

The American Legion, Department of Nebraska

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, July 25, 2000 at 2:30 p.m. for notice of valuation change for omitted or undervalued property for the following:

DOT Inc.  
Walgreens

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Board of Equalization  
2:30 p.m.  
July 11, 2000

5) **GREENBELT STATUS :**

Spilker Family LTD Partnership

6) **ADJOURNMENT**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JULY 11, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 27, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 11, 2000.
- 3) **SPECIAL PRESENTATIONS:**
  - A. A resolution proclaiming Monday, July 10 through Friday, July 21, 2000 as the food collection period for "CAMPAIGN AGAINST HUNGER". (R-00-81)
  - B. Presentation of Corporate Run Spirit Award to Lancaster County - Ann Ringlein, Corporate Run Director; Sue Eckley, Safety and Training Office
- 4) **PUBLIC HEARINGS:**
  - A. Continuation of a public hearing regarding an application for a Class M (Bottle Club) liquor license from Rasmussens on the Lake, L.L.C. doing business as P.O. Pears on the Lake, located at 10005 West Davey Road, in Lancaster County, Nebraska.
  - B. An application for a Class E (Beer Off Sale Only) liquor license from Pawnee Lake Marina, located at 3805 Northwest 105<sup>th</sup> Street, in Lancaster County, Nebraska.

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MAY ACCOMMODATE YOUR NEEDS.**

4) **PUBLIC HEARINGS CONTINUED:**

- C. An application for an amusement license from Ron Talbert to operate a private park, known as Broken Spoke Park, for an outdoor assembly area. The applicant has amended the application to request that five events be held between Saturday, July 15<sup>th</sup> and Sunday, December 31<sup>st</sup>, 2000, with hours of operation from 11 a.m. to 11 p.m. Location of Broken Spoke Park is 201 West South Street in Lancaster County, Nebraska.
- D. Comprehensive Plan Amendment 94-38, requested by the Director of Planning at the request of the Public Works & Utilities Department and the Lower Platte South Natural Resources District, to amend the 1994 Lincoln/Lancaster County Comprehensive Plan to incorporate the Beal Slough Basin Storm Water Master Plan by reference as an approved component of the Comprehensive Plan.

5) **NEW BUSINESS:**

- A. An application for a Special Designated License from MGC Inc., doing business as Crooked Creek Golf Club, located at 134<sup>th</sup> and "O" Streets, to hold golfing events on Sunday, July 30<sup>th</sup> from 8 a.m. to Noon; on Sunday, August 20<sup>th</sup> from 8:30 a.m. to Noon and on Sunday, September 17<sup>th</sup> from 8 a.m. to Noon.
- B. An application for a Special Designated License from the Nebraska State Board of Agriculture to have a beer garden for exhibitors, spectators and participants in association with the Americruise car show on Friday, July 21<sup>st</sup> and Saturday, July 22<sup>nd</sup> from 8 a.m. to 6 p.m. and on Sunday, July 23<sup>rd</sup> from Noon to 4 p.m. at the 4-H Exhibit Hall, located in State Fair Park.
- C. A contract with Long View Estates, Inc. to pave Southwest 40<sup>th</sup> Street from the north line of Van Dorn Street to the north line of West High Ridge Road. Long View Estates, Inc. will pay the bid price upon notification by the County that the paving is completed. Term is date of execution to the date of completion and payment. (C-00-321)

5) **NEW BUSINESS CONTINUED:**

- D. Contract documents for Project 00-46 - asphaltic concrete resurfacing and paving. The County will contract with S.P. Olson to pave Arbor Road from North 56<sup>th</sup> Street west 0.24 mile under Project C55-G-408(1); to pave Cannongate Road from Amberly Road north 0.75 mile to Jamestown Street under Project C55-H-403(1) and the asphaltic concrete resurfacing of Amberly Road from Highway 6 east 0.6 mile to Ash Hollow Creek under Project C55-H-403(3). The County will pay \$307,004.55 and the work will be completed by September 1, 2000. (C-00-341)
- E. Approval of an agreement between Lancaster County and the State of Nebraska, Department of Roads for Federal and State Transit Operating Assistance under Project RPT-C551(201). The County will pay \$17,498, the State will pay \$17,498 and the Federal share shall be \$15,000. The project will expand transportation services for the benefit of the general public in nonurbanized areas. (C-00-343)
- F. Temporary license agreements for Touch America, Inc. and AT&T to install a telecommunications system consisting of (6) two inch HDPE pipe within an existing AT&T private easement from the Seward County line to the Saunders County line. (C-00342)
- G. A contract with Nebraska Legal Services, Inc. to provide indigent parents and juveniles with legal representation in Juvenile Court, beginning July 1, 2000 and ending June 30, 2001. The County will pay up to \$160,000 in abuse or neglect cases; \$54,000 for law violations and \$17,000 in cases for Status Offenses. (C-00-349)
- H. An addendum to an agreement, executed August 18, 1998, with Cornhusker Place, Inc. for funds to renovate the quiet rooms at Cornhusker Place. The addendum extends the length of the contract through and including January 1, 2001. The County will pay \$40,000 for the work. (C-00-319)

5) **NEW BUSINESS CONTINUED:**

I. A resolution authorizing the installation of traffic signs in Lancaster County, Nebraska: (R-00-83)

- \* Install a "Yield Ahead" warning sign for westbound traffic 500 feet east of the intersection of Southwest 14<sup>th</sup> Street and West Gage Road.
- \* Install a "Cross Road" warning sign on Saltillo Road 500 feet west of South 162<sup>nd</sup> Street for eastbound traffic.

In the Bentzinger's Pleasant Acres subdivision the following signs will be installed at the developer's expense:

- \* Install a "Stop" sign at the intersection of Southwest 14<sup>th</sup> Street and Cody Drive for eastbound traffic.
- \* Install street identification signs at the intersection of Southwest 14<sup>th</sup> Street and Cody Drive and the intersection of Southwest 15<sup>th</sup> Street and Cody Drive.
- \* Install a "No Outlet" sign west of Southwest 14<sup>th</sup> Street on Cody Drive for westbound traffic.

In the Countryside Estates subdivision the following signs will be installed at the developer's expense:

- \* Install a "Stop" sign at the intersection of Southwest 72<sup>nd</sup> Street and West Denton Road for southbound traffic.
- \* Install street identification signs at the intersection of Southwest 72<sup>nd</sup> Street and West Denton Road and the intersection of Southwest 72<sup>nd</sup> Street and West Pleasant Hill Road.
- \* Install a "No Outlet" sign north of West Denton road on Southwest 72<sup>nd</sup> Street for northbound traffic.

J. A resolution declaring the intention of Lancaster County to issue Industrial Development Revenue Bonds, in an amount not to exceed \$3,400,000 to finance a portion of the costs to acquire, construct and equip a manufacturing facility for the use of L and R Properties Limited Partnership and Lincoln Machine, Inc. (R-00-84)

5) **NEW BUSINESS CONTINUED:**

- K. Letter of approval, dated June 29, 2000, from Lancaster County regarding the issuance of Industrial Development Bonds for Garner Industries, Inc. (M-00-52)
- L. Authorization of National Bank of Commerce, as Trustee, to disburse \$8,498.95 from the juvenile detention center bond proceeds, to Sinclair Hille Architects, for architectural services for the new Juvenile Detention facility and \$11,506.02, to the City of Lincoln, for the "buyout" of the City's portion of the rebate being received on the purchase of furniture for the Justice and Law Enforcement Center. This rebate will be applied to the purchase of chairs for the new Juvenile Detention Facility. (M-00-54)
- M. A political subdivision tort claim filed by Amie C. Martinez, on behalf of Rex Dean Hollman, for over collection of child support, in the amount of \$1,119.94.
- N. A political subdivision tort claim filed by Stanley E. Smith against the Corrections Department, in the amount of \$69, for lost property.
- O. Reappointment of Jerry Barnes to the Visitors Promotion Committee.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and place on file:
  - 1. County Clerk's Monthly Report for June, 2000.
  - 2. Noxious Weed Control Authority's Monthly Report and the Combined Weed Program's Monthly Report for June, 2000.
  - 3. Draft Environmental Impact Statement and Section 4(f) Statement - Antelope Valley Study.

6) **CONSENT ITEMS CONTINUED:**

- B. Setting of public hearings for Tuesday, July 25, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Special Permit 181, Post Rock Pines Community Unit Plan, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight dwelling units, on property generally located at the southeast corner of South 120<sup>th</sup> Street and Firth Road in Lancaster County, Nebraska.
  2. County Preliminary Plat 00008, Post Rock Pines, requested by Lyle Loth of ESP, on behalf of Randy Miller, consisting of eight residential lots and one outlot, with requests to waive street lighting, street trees, landscape screens, sidewalks and storm water detention, on property generally located at the southeast corner of South 120<sup>th</sup> Street and Firth Road in Lancaster County, Nebraska.
- C. A resolution in the matter of an application for a Class M (Bottle Club) liquor license for Rasmussens on the Lake, L.L.C. doing business as P.O. Pears on the Lake, located at 10005 West Davey Road, in Lancaster County, Nebraska. (R-00-82)
- D. An agreement with Industrial Services, Inc. for removal of dead animals from Lancaster County roads, in the approximate amount of \$7,850 annually. Term of the agreement is for one year, with two, one year renewal options with mutual consent. (The award of bid was approved by the County Board on June 20, 2000.) (C-00-348)
- E. A contract with Brown's Home Health Supply for respiratory and related services for Lancaster Manor for a three year period with an option to renew for one additional three year period. Pricing for prescription and nonprescription items shall be in compliance with the Nebraska Department of Public Welfare's published fee schedules. (The award recommendation was approved by the County Board on June 20, 2000.) (C-00-347)

6) **CONSENT ITEMS CONTINUED:**

F. Renewal of a maintenance agreement with Solutions for a photocopier, located in the Corrections Department, in the amount of \$537.60, beginning May 11, 2000 and ending May 11, 2001. (C-00-320)

G. Right-of-entry agreements related to culvert construction between the County Engineer and the following:

- \* Kenneth and Larry Minzel, in the amount of \$47.50, on West Fletcher Road, from Northwest 126<sup>th</sup> to Northwest 112<sup>th</sup> Streets; Project SRR-55. (C-00-345)
- \* Harold and Helen Busboom, on West Fletcher Road, from Northwest 126<sup>th</sup> to Northwest 112<sup>th</sup> Streets; Project SRR-55. (C-00-344)

H. Right-of-way contracts related to road improvements between the County Engineer and the following:

- \* Bruce A. and Bonnie H. Woods, in the amount of \$221, at West Agnew Road and Northwest 84<sup>th</sup> Streets; Project C.P. D-85. (C-00-318)
- \* Wilber L. and Marilyn M. Manske at North 176<sup>th</sup> Street and Little Salt Road; Project C.P. A-246. This is a land donation. (C-00-346)

7) **PENDING LITIGATION - Doug Cyr, Deputy County Attorney; Sue Eckley, Workers' Compensation and Risk Manager:**

8) **EXECUTIVE SESSION - LABOR NEGOTIATIONS; Georgia Glass, Personnel Director:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 13, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 as follows:

Tuesday, July 11, 2000 - 8 am to 12 pm; County-City Building, Room 113 - Budget working session regarding the following:

- \* Reconsideration of levy allocation to Rural Fire Districts
- \* Tax request from the Agricultural Society for completion of the Event Center
- \* Other budget discussion

Tuesday, July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

12) **ANNOUNCEMENTS CONTINUED:**

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget; County-City Building, County Commissioners Chambers, Room 112.

The Lancaster County budget will be adopted at the Board of Commissioners meeting to be held on Tuesday, August 29, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

13) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.